

**CITY GOVERNMENT  
OFFICIAL PROCEEDINGS OF CITY COUNCIL  
SAVANNAH, GEORGIA  
July 7, 2016**

The regular meeting of Council was held this date at 2:00 p.m. in the Council Chambers of City Hall. The Pledge of Allegiance was recited in unison followed by the Invocation by Pastor Andre Osborne, First Tabernacle Missionary Baptist Church.

**PRESENT:** Mayor Eddie W. DeLoach, Presiding  
Mayor Pro-Tem, Carol Bell  
Alderman Julian Miller, Chairman of Council  
Alderman Brian Foster, Vice-Chairman of Council  
Aldermen Tony Thomas, John Hall, Bill Durrence,  
Estella Shabazz, Van Johnson  
  
City Manager Stephanie Cutter  
City Attorney W. Brooks Stillwell  
Assistant City Attorney Lester Johnson, III  
Assistant City Attorney William Shearouse

Upon motion of Alderman Bell, seconded by Alderman Shabazz, unanimous approval was given for the Mayor to sign an affidavit and resolution on Litigation for an Executive Session held today where no votes were taken. **(SEE RESOLUTIONS)**

**MINUTES**

Upon motion of Alderman Bell, seconded by Alderman Thomas, and unanimously carried the summary/final minutes for the City Manager's briefing of June 23, 2016 were approved.

Upon motion of Alderman Bell, seconded by Alderman Thomas, and unanimously carried the summary/final minutes for the City Council meeting of June 23, 2016 were approved.

Dare Dukes, Executive Director of the Deep Center, which was the recent recipient of a National Endowment for the Arts Our Town Grant appeared to serve public school youth on Savannah's eastside with creative arts and youth leadership programming. Justin Mitchell, a rising tenth grade student at Groves High School read one of his original poems.

Mayor DeLoach recognized Tiwana Crawford, Assistant to the Clerk of Council on successfully completing 101 hours of course work and instruction to fulfill the educational requirements of the Georgia Clerks Education Institute to be recognized as a Georgia Certified Clerk. She received her certificate at the GMA conference held in Savannah June 24-28, 2016 at the Savannah International Trade & Convention Center.

## **LEGISLATIVE REPORTS**

### **ALCOHOLIC BEVERAGE LICENSE HEARINGS**

As advertised, the following alcoholic license petitions were heard. No one appeared in objection to the issuance of these licenses.

**Dinesh H. Patel for JYOT 0725, LLC t/a Milu Beverage**, requesting liquor, beer and wine (package) license at 1320 West Bay Street, which is located between Kirkland Street and Carolan Street in District 1. The applicant plans to operate as a retail package shop. (New ownership/management/existing business) **Recommend approval.**

Ronald Williams, President of the west Savannah Community Organization appeared in opposition of the petition stating there are currently 5 alcohol establishments between East Lathrop and West Lathrop and if approved this would make the 6<sup>th</sup> with another coming before Council at the August 4<sup>th</sup> Council meeting and possibly an 8<sup>th</sup> with the Dew Hop Inn. He asked Council to reconsider approving the application as it is a food desert and the residents are surrounded by alcohol establishments. Mr. Patel appeared stating Milu Beverage has been an established business for the past 30 years, the lease and have never had any issues at the location. Walter Curtis, West Savannah resident appeared in favor of Mr. Patel stating he does many things in the community for the youth and although there are several alcohol establishments in the area he is doing well and causes no issues.

Alderman Johnson stated in some places historically there is an overabundance of alcohol establishments.

Attorney Stillwell stated it is an authorized use in the area and Council has no grounds to deny the request as it is his right unless there is a legal basis to turn it down.

Judee Jones, Revenue Department appeared stating she is familiar with the location and the applicant and has never had any complaints as it relates to the location in the past.

Alderman Thomas stated the issue is zoning and asked Mr. Williams to keep an eye on that location and the others in the area and if he sees anything to contact Mrs. Jones or City staff.

Mayor DeLoach suggested staff revisit the zoning ordinance to see if there is a way to establish the number of alcohol establishments in an area in an attempt to reduce the number in a long term basis.

Hearing closed upon motion of Alderman Thomas, seconded by Alderman Bell, and unanimously carried. Approved upon motion of Alderman Johnson, seconded by Alderman Thomas, per the City Manager's recommendation.

Upon motion of Alderman Johnson, seconded by Alderman Thomas, and unanimously carried staff was directed to look at alcohol density between East Lathrop and West Lathrop and come back to Council with a recommendation for zoning.

## **PETITIONS**

**Naming Field #3 at Scarborough Sports Complex – Petition 140893**. Request to name Field #3 at Scarborough Sports Complex after Coach Raleigh Ward who coached on the fields of Bacon Park for 14 years. Coach Ward was a native Savannahian who graduated from Commercial High School. He was also a member of the Savannah Exchange Club where he became very active in local child abuse prevention. **Recommend approval.** Approved upon motion of Alderman Hall, seconded by Alderman Miller, and unanimously carried per the City

Manager's recommendation. JoAnne Ager appeared thanking Council on behalf of her brother's family and friends.

## **ORDINANCES** **FIRST READINGS**

**Revisions to the City Administrative Ordinance.** An ordinance to revise City Code Article A Sections 8-1001 and 8-1002 and Article B Sections 8-1034 through 8-1042. The revisions update Building Code references and add National Fire Prevention Association 101 Life Safety Code to comply with the State of Georgia's Uniform Code Act, to eliminate the outdated fire limits section of the Code, and to add Fire Official and Code Official (Property Maintenance Director) where appropriate to grant Code enforcement authority and to reflect changes in the City's organizational structure.

**Revisions to the Fire Safety Code.** An ordinance to amend Division II, Part 3, Chapter 2, Article F of the City Code to remove reference to the 1997 edition of the Life Safety Code and replace with reference to the National Fire Prevention Association 101 Life Safety Code to align with the Administrative Ordinance revisions.

**Property Maintenance Code Revisions.** An ordinance to amend the City Code to delete the text of the 2003 version of International Property Maintenance Code and adopt by reference the latest version of the International Code Council Property Maintenance Code as adopted by the State of Georgia Department of Community Affairs with State deletions and amendments. This will keep the City's Property Maintenance Code aligned with the State's adopted code and the City's revised Administrative Ordinance.

## **ORDINANCES** **SECOND READINGS**

Ordinance read for the first time in Council June 23, 2016, then read a second time July 7, 2016, placed upon its passage, adopted and approved upon a motion by Alderman Miller, seconded by Alderman Hall, and unanimously carried.

### **Revisions to Taxi Ordinance.**

**REVISIONS TO THE CITY TAXI ORDINANCE THAT WILL ADJUST RATES, REQUIRE THE ACCEPTANCE OF CREDIT CARD PAYMENTS (MAXIMUM 3% CHARGE), AND IMPOSE A DRIVER CODE OF CONDUCT THAT MUST BE DISPLAYED. TAXIS WOULD ALSO BE REQUIRED TO ACCEPT SERVICE ANIMALS AND BE ALLOWED TO IMPOSE A FEE ON PATRONS WHO SOIL THE VEHICLE WHILE BEING TRANSPORTED. A NUMBER OF STAKEHOLDER MEETINGS HAVE BEEN HELD WITH OWNERS AND DRIVERS TO REACH CONSENSUS ABOUT THE PROPOSED CHANGES, WHICH HAVE THE SUPPORT OF THE SAVANNAH TAXI OWNERS ASSOCIATION (STOA).** Recommend approval.

(Ordinance on file in the Office of the Clerk of Council)

Attorney Mark Adelman, Savannah Taxi Owners Association representative appeared to applaud the joint effort that got the City and the Taxi Owners to this level.

Benjamin Murray, Taxi Driver appeared expressing his displeasure with the ordinance stating there are many things that don't apply to what is currently going on and it is outdated.

City Manager Cutter stated staff has been working with the Savannah Taxi Owner's Association for several years. Jointly they have worked diligently to come up with the contents of the ordinance, a presentation was made earlier this year, additional feedback was solicited and the Attorney has represented them well and what is being recommended is a consensus of the Savannah Taxi Owner's Association and the City of Savannah.

## **ORDINANCES**

### **FIRST and SECOND READINGS**

Ordinance read for the first time in Council July 7, 2016, then by unanimous consent of Council read a second time, placed upon its passage, adopted and approved upon a motion by Alderman Durrence, seconded by Alderman Hall, and unanimously carried.

#### **AN ORDINANCE** **To Be Entitled**

AN ORDINANCE TO AMEND PART 8, CHAPTER 3, ZONING, TO AMEND THE SAVANNAH HISTORIC DISTRICT HISTORIC BUILDING MAP TO REMOVE THE BUILDING AT 32 MARTIN LUTHER KING, JR. BOULEVARD AS AN HISTORIC BUILDING; TO INCLUDE THE SAVANNAH HISTORIC DISTRICT HISTORIC BUILDING MAP IN THE ZONING ORDINANCE; AND TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HERewith AND FOR OTHER PURPOSES.

**BE IT ORDAINED** by the Mayor and Aldermen of the City of Savannah, Georgia, in regular meeting of Council assembled and pursuant to lawful authority thereof:

**SECTION 1:** That Part 8, Chapter 3, Zoning of the Code of the City of Savannah, Georgia (2003) hereinafter referenced as "Code," be amended as follows:

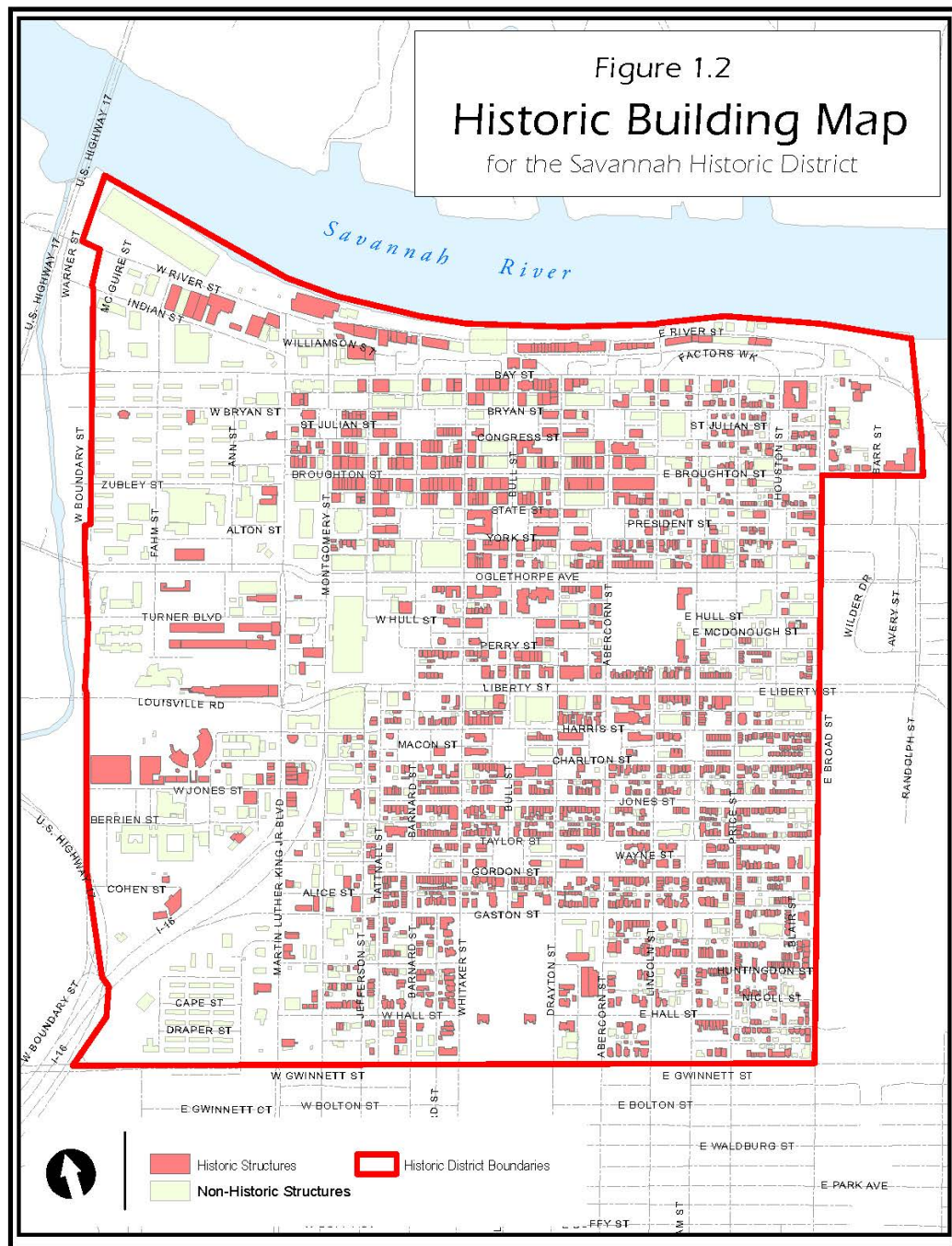
*Note: Text to be enacted shown in bold and underlined. Text to be repealed shown in strikethrough.*

#### **ENACT**

#### **Article B. (Zoning Districts). Sec. 8-3030(f), Historic District, Classification of Structures**

- (f) Classification of structures. All structures within the historic district shall be classified and designated on the Historic Building Map [Figure 1.2] As used in this subsection, the term "structure" shall include any "building," and shall be divided into two classes:

- (1) Historic. All buildings identified on the Historic Building Map as having historic significance shall be considered "rated" and worthy of preservation and shall be classified as "historic" for purposes hereunder. To be so rated, an historic structure must be fifty years old or older; a building less than fifty years old may be considered for listing on the Historic Building Map if it is found to have achieved Exceptional Importance. In addition to the foregoing, in order to be rated historic, a structure must meet one or more of the following criteria:
  - a. Is associated with events that have made a significant contribution to the broad patterns of local, state or national history; or
  - b. Is associated with lives of persons significant in our past; or
  - c. Embodies the distinctive characteristics of a type, period, or method of construction, or that represents the work of a master, or that possesses high artistic values, or that represents a significant or distinguishable entity whose components may lack individual distinction.
- (2) Non-historic. All buildings not identified as historic on the Historic Building Map be classified as non-historic for zoning purposes hereunder.



**REPEAL**

## Historic District Building Map

*[Note: This map is kept in the office of the City Clerk]*

SECTION 2: That the requirement of Section 8-3182(f)(2) of said Code and the law in such cases



made and provided has been satisfied. That an opportunity for a public hearing was afforded anyone having an interest or property right which may have been affected by this zoning amendment, said notice being published in the Savannah Morning News, on the 25<sup>th</sup> day of May, 2016, a copy of said notice being attached hereto and made a part hereof.

SECTION 3: Upon the effective date of the ordinance all ordinances or parts of ordinances in conflict herewith are hereby repealed.

**ADOPTED AND APPROVED: July 7, 2016**

## **RESOLUTIONS**

### **A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH AUTHORIZING THE MAYOR TO SIGN AFFIDAVIT OF EXECUTIVE SESSION.**

BE IT RESOLVED by the Mayor and Aldermen of the City of Savannah as follows:

At the meeting held on the 7<sup>th</sup> day of July, 2016 the Council entered into a closed session for the purpose of discussing Litigation. At the close of the discussions upon this subject, the Council reentered into open session and herewith takes the following action in open session:

1. The actions of Council and the discussions of the same regarding the matter set forth for the closed session purposes are hereby ratified;
2. Each member of this body does hereby confirms that to the best of his or her knowledge, the subject matter of the closed session was devoted to matters within the specific relevant exception(s) as set forth above;
3. The presiding officer is hereby authorized and directed to execute an affidavit, with full support of the Council in order to comply with O.C.G.A. §50-14-4(b); 17
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

**ADOPTED and APPROVED: JULY 7, 2016**

## **MISCELLANEOUS**

**Memorandum of Agreement with Savannah Technical College for Summer 500 Students.** Savannah Technical College has developed for the City a custom summer session for students enrolled in the Summer 500 program. The class, EMPL 1000: Interpersonal Relations and Professional Development, will prepare students for living and working in today's rapidly changing world. The MOA addresses class design, as well as tuition and fees. Funding will be provided by the Hodge Foundation, Savannah 100 Foundation, the United Way of the Coastal Empire and the City of Savannah. Approved upon motion of Alderman Bell, seconded by Alderman Miller, and unanimously carried. (MOA on file in the Office of the Clerk of Council)

**Hotel/Motel Tax Agreement with The Georgia International and Maritime Trade Center Authority.** The City and Trade Center Authority are parties to a 1997 Agreement which provides for the distribution of certain hotel/motel tax proceeds to the Trade Center Authority for marketing and operating the Trade Center on Hutchinson Island, as authorized by state law. That

agreement is set to expire later this year, and the parties seek to renew the contract under terms outlined in the agreement. **Recommend approval.**

Mark Smith, Savannah International Trade and Convention Center appeared stating this is reflective of the original deal with the Trade Center.

Alderman Johnson stated the Trade Center has been a wonderful addition to the community for a number of things. The question is if the City of Savannah goes in the way they were, he wants to ensure other municipalities do the same.

Mr. Smith stated without the City of Savannah's participation the building cannot function.

Alderman Johnson stated the City believes the Trade Center is important and feels other municipalities should feel the same.

Alderman Thomas asked Mr. Smith if he and the lobbyist reached out to the other municipalities. Mr. Smith replied before writing the letter they wanted to be able to state the City of Savannah is onboard.

Alderman Thomas asked Mr. Smith if other City's pull out of the agreement where would the shortfall come from. Mr. Smith replied they do not have a contingency plan as this is a partnership that was created between Chatham County, the municipalities and the State of Georgia and everyone has participated for the past 20 years. Alderman Thomas stated he doesn't have an issue giving his approval however, in light of what Mr. Smith stated he is concerned where the remaining funds would come from in the event another municipality pulls out. He then asked if he is correct that the Trade Center currently operates at a deficit. Mr. Smith replied yes, it varies from year to year.

Approved upon motion of Alderman Johnson, seconded by Alderman Thomas, and carried provided all other municipalities sign at their current level. With the following voting in favor: Alderman Bell, Johnson, Durrence, Thomas, Miller, Hall and Shabazz. Mayor DeLoach and Alderman Foster voted against the motion.

**Reschedule Council Meeting.** Reschedule the Council meeting of Thursday, November 24, 2016, to Tuesday, November 22, 2016 in observance of Thanksgiving. Approved upon motion of Alderman Johnson, seconded by Alderman Shabazz, and unanimously carried.

## **TRAFFIC ENGINEERING REPORTS**

**Request for Change of Parking Restrictions – South Side of East 34th Street Between Waters Avenue and Live Oak Street.** East 34<sup>th</sup> Street from Waters Avenue to Live Oak Street is situated in the Live Oak neighborhood. Properties on the north side of the street front East 33<sup>rd</sup> Street, as there is no East 33<sup>rd</sup> Lane, east of Waters Avenue. On the south side, two-thirds of the block is off-street parking and storage for a commercial electrical contractor. There is only one residential parcel addressed to East 34<sup>th</sup> Street; it has no off-street parking. Robert Wilson, the owner of 1131 East 34<sup>th</sup> Street has requested the ordinance amendment so that he might park on his street.

The City of Savannah code of ordinances currently enumerates a parking prohibition on both sides of East 34<sup>th</sup> Street between Waters Avenue and Live Oak Streets. The original parking removal was the result of an auto mechanic shop that used to park vehicles on the street. On the west end of the street, the prohibition is still necessary, the nightclub on the west side of Waters at



the intersection of East 34<sup>th</sup> Street has no off-street parking and the patrons often park on the east/west residential streets.

Under the current conditions, restoring parking on the eastern end of the south side of East 34<sup>th</sup> Street would provide a measure of relief for Mr. Wilson. **Recommend approval.** Approved upon motion of Alderman Durrence, seconded by Alderman Johnson, and unanimously carried.

**Reduction in Speed Limit on East Broad Street.** Traffic Engineering recommends that the speed limit on East Broad Street, between East Victory Drive and East Liberty Street, be reduced from 35 MPH to 30 MPH based on data that indicates a lower limit is more appropriate than the existing speed limit.

In order to provide for enforcement of a reduced speed limit, the City's speed limit ordinance must be revised and a resolution for the change must be submitted to the Georgia Department of Transportation.

Recommend that the speed limit on East Broad Street between East Victory Drive and East Liberty Street be reduced from 35 MPH to 30 MPH and that a resolution to amend the radar permit be submitted to the Georgia Department of Transportation. **Recommend approval.** Approved upon motion of Alderman Durrence, seconded by Alderman Miller, and unanimously carried

## **BIDS, CONTRACTS AND AGREEMENTS**

**Upon a motion by Alderman Bell, seconded by Alderman Hall, and unanimously carried, the following bids, contracts and agreements were approved per the City Manager's recommendations:**

**Coastal Workforce Development Board PY2016 Youth Service Provider Contract Awards.** The Georgia Department of Economic Development, Workforce Division (GDEcD-WFD) awarded the Coastal Region's PY16 Workforce Innovation and Opportunity Act Youth grant allocation of \$1,806,053 which was accepted on June 23, 2016, by City Council. On June 17, 2016, the Coastal Workforce Development Board approved awards to Paxen, a program of Eckerd and Savannah Impact in the amount of \$1,230,000. The contracts will cover the period of July 1, 2016 to June 30, 2017.

Below are the total contract amounts including county to be served:

Youth Service Provider	Counties to be Served	Amount Awarded
Paxen, a Program of Eckered	Bryan/Liberty/Long	\$239,558
Paxen, a Program of Eckered	Bulloch/Effingham/Screven	\$334,693
Paxen, a Program of Eckered	Camden/Glynn/McIntosh	\$269,298
Savannah Impact Program	Chatham	\$386,451
Total		\$1,230,000

**Recommend approval.**

**Printing, Insertion, and Mailing – Annual Contract Renewal – Event No. 3273.** Recommend approval to renew an annual contract for printing, insertion, and mailing services from Sure Bill in the amount of \$58,150.00. The services include printing, insertion, and mailing of City bills, notices, and other mailings to the public. Through the outsourcing of this function, the City ensures compliance with USPS specifications to qualify for postal discounts and receipt of the lowest possible postal rates. Upon receipt of the files at the vendor's facility, bills and notices are usually printed and mailed within 24 hours.

The method used for this procurement was the Request for Proposal, which evaluates criteria in addition to costs. The evaluation criteria included qualifications and experience, technical capabilities, references, MWBE participation, and fees. Twelve proposals were received and reviewed. The annual contract holder has extensive experience in the industry, has additional facilities for back-up printing and mailing, and is located outside of Atlanta.

While no specific MWBE goal was set for this RFP because of the estimated contract value, a maximum of 10 points could be awarded to firms submitting MWBE participation. The recommended firm submitted participation of 20% MBE using Secure Holdings.

This is the second of four renewal options available.

Proposals were originally received November 5, 2013. The proposers were:

B.P.	Sure Bill (Duluth, GA) (D)	\$ 58,150.00
	QuestMark Information Management, Inc.(D)	\$ 61,122.00
	DataProse (D)	\$ 63,178.00
	Cash Cycle Solutions (D)	\$ 63,413.80
	Pinnacle Data Systems (D)	\$ 64,256.00
	Billtrust (D)	\$ 64,256.00
	A.B. Data, Ltd. (D)	\$ 69,187.72
	Dove Mailing, Inc. (D)	\$ 74,838.00
	Moonlight Business Process Outsourcing (D)	\$ 79,081.40
	Diversified Companies, LLC (D)	\$ 89,560.80
	Carolina Technology Associates, LLC (D)	\$ 94,228.04
	Commercial Mail Service (D)	\$117,511.80

Funds are available in the 2016 Budget, Water & Sewer Operating Fund/Water & Sewer Fund/Outside Printing/Postage (Account No. 521-1112-51275/51307). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

**Warning Devices and Decal Installation – Annual Contract Renewal – Event No. 3361.** Recommend approval to renew an annual contract for warning devices and decal installation from West Chatham Warning Devices in the amount of \$128,598.60. The warning devices and decals will be installed in new Savannah-Chatham Metropolitan Police Department emergency vehicles.

This is the second of three available renewal options.

Bids were originally received on May 27, 2014. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B. West Chatham Warning Devices (B)	\$ 128,598.60
(Savannah, GA)	
Emergency Technology (D)	\$ 155,649.36
Dana Safety Supply (D)	\$ 186,765.65

Funds are available in the 2016 Budget, Vehicle Replacement Fund/Vehicle Purchases/Capital Outlay-Other (Account No. 613-9230-51590). A Pre-Bid Conference was not held as this is an annual contract renewal. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

**Annual License for Additional Software Modules – Contract Modification No. 1 – Event No. 3979.** Recommend approval of Contract Modification No. 1 to Geographic Solutions in the amount of \$6,000.00.

The original contract was for licensing to gain access to software modules that are part of a state-mandated program for customers who are going back to school for job training and for those seeking jobs. Coastal Workforce Services added these modules to its existing case management system to assist customers with successful job search and placement. The annual license gives Workforce staff the necessary resources needed to assist employers in reducing lay-offs and hiring skilled employees within the Coastal Workforce Services' ten-county region.

This modification is needed to add on a web-content management module. This module will allow staff to update the portal with real-time job information, as well as manage and customize web pages.

The original contract was approved by Council on February 18, 2016 in the amount of \$48,000.00. The total contract amount to date, including this modification, is \$54,000.00. This is a sole source because this vendor is the developer, designer, and only provider of this software.

Recommend approval of Contract Modification No. 1 to Geographic Solutions in the amount of \$6,000.00. Funds are available in the 2016 Budget, Grant Fund/Coastal Workforce Cost Pool/Official/Admin Pur Svcs/Rapid Response - 1st GRT PY14 (Account No. 211-3391-51237). **Recommend approval.**

**Savannah Chatham Metropolitan Police Department Related Items and Accessories – Contract Modification No. 1 – Event No. 3956.** Recommend approval of Contract Modification No. 1 to Patrick's Uniforms in the amount of \$16,875.00.

This modification is needed to procure additional Savannah Chatham Metropolitan Police Department (SCMPD) related accessories. The items being added to the contract are raincoats for SCMPD officers.

The original contract was approved by Council on June 9, 2016 in the amount of \$283,652.05. The total amount of this contract to date, including this modification, is \$300,527.05.

Recommend approval of Contract Modification No. 1 to Patrick's Uniforms in the amount of \$16,875.00. Funds are available in the 2016 Budget, General Fund/Administrative Services Division/Clothing and Laundry (Account No. 101-4240-51310). **Recommend approval.**

**Electrical Repairs – Annual Contract – Event No. 4126.** Recommend approval to award an annual contract for electrical repair services to Aiken-Harper in the amount of \$518,350.00. This contract is used by Buildings and Grounds, Sewer Conveyance Lift Station Maintenance, Water Supply and Treatment, and Water Reclamation Departments to complete maintenance and emergency repairs in City facilities.

Notifications were sent to all known providers, and two bids were received. However, one bidder did not submit the proper paperwork as required by the specifications and was not further considered. The bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

L.B. Aiken-Harper (Garden City, GA) (D) \$518,350.00

Funds are available in the 2016 Budget, Various Accounts. A Pre-Bid Conference was conducted and one vendor attended. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

**Senior Meals – Annual Contract – Event No. 4242.** Recommend approval to award an annual contract for meals for senior citizens to Senior Citizens Inc. in the estimated amount of \$426,930.00. The meals will be used to feed senior citizens at various facilities throughout the City by the Parks and Recreation Services Department. The recommended vendor proposed a cost of \$4.28 per meal, and it is estimated that 99,750 meals will be served annually.

Notifications were sent to all known vendors, and one bid was received. The bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

L.B. Senior Citizens (Savannah, GA) (B) \$ 426,930.00

Funds are available in the 2016 Budget, General Fund/Senior Services/Food-Catered Meals (Account No. 101-6117-51271). A Pre-Bid Conference was conducted and no vendors attended. (B)Indicates local, non-minority owned business. **Recommend approval.**

**Thermoplastic Pavement Markings – Annual Contract – Event No. 4262.** Recommend approval to award an annual contract for thermoplastic pavement markings to Peek Pavement Marking, LLC in the amount of \$191,500.00. The thermoplastic pavement markings are used by the Traffic Engineering Department to appropriately mark sections of pavement and roadways. This contract includes the supply and application of thermoplastic reflectorized pavement markings on an as-needed basis.

Bids were sent to all known suppliers of this service, however, only one vendor responded.

This bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidder was

L.B. Peek Pavement Marking, LLC (Columbus, GA) (D) \$191,500.00

Funds are available in the 2016 Budget, General Fund/Traffic Engineering/Operating Supplies and Materials (Account No. 101-2103-51320). A Pre-Proposal Conference was conducted and no vendors attended. (D)Indicates a non-local, non-minority owned business. **Recommend approval.**

**Fire Hydrants and Repair Parts – Annual Contract – Event No. 4269.** Recommend approval to award an annual contract for fire hydrants and repair parts to Ferguson Waterworks in the amount of \$105,947.79. The fire hydrants are maintained in inventory at the Central Warehouse and are used by the Water Distribution Department to replace failing fire hydrants in the water system.

This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B. Ferguson Waterworks (Pooler, GA) (D)	\$105,947.79
Consolidated Pipe & Supply (D)	\$109,986.19
HD Supply (D)	\$123,781.12

Funds are available in the 2016 Budget, Internal Service Fund/No Department/Inventory-Central Stores (Account No. 611-0000-11330) and Water Distribution/Construction Supplies & Materials (Account No. 521-2503-51340). A Pre-Bid Conference was conducted and no vendors attended. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

**Security Services for I & D Water Plant – Annual Contract – Event No. 4286.** Recommend approval to award an annual contract for security services to Dothan Security, Inc. in the amount of \$36,000.00. The contract will be used to provide security services at the Industrial and Domestic Water Plant.

The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B. Dothan Security, Inc. (Dothan, AL) (D)	\$ 36,000.00
AP Security Agency (A)	\$ 37,700.00
Vescom Corporation (B)	\$ 40,290.00
Security Associates of Coastal Georgia (B)	\$ 42,750.00
Sunstates Security, LLC (D)	\$ 45,450.00
Saber Security and Investigation (B)	\$ 52,500.00

Funds are available in the 2016 Budget, I&D Water Fund/I&D Water Operation/Security Guard Services (Account No. 531-2581-51241). A Pre-Bid Conference was conducted and no vendors attended. (A)Indicates local, minority-owned business. (B)Indicates local, non-minority owned business. (D)Indicates non-local, non-minority owned business. **Recommend approval.**

**Design Services – Sweetwater Fire Station – Amendment No. 1 – Event No. 3160.** Recommend approval of Amendment No. 1 to Kern & Co., LLC in the amount of \$6,650.00.

The original contract was for the design and construction administration of the Sweetwater Fire Station. This amendment is needed to modify the floorplan and the electrical and plumbing provisions needed at this location to accommodate special washing and drying equipment for turn out gear. This is part of a general operational upgrade by Savannah Fire & Emergency Services. The project design documents are currently 90% complete.

The original contract was approved by Council on June 11, 2015 in the amount of \$151,998.00. The total contract amount to date, including this amendment, is \$158,648.00. The only other proposal was received from Precision Planning, Inc. in the amount of \$199,000.00. This amendment could not have been foreseen by either proposer.

Recommend approval of Amendment No. 1 to Kern & Co., LLC in the amount of \$6,650.00. Funds are available in the 2016 Budget, Capital Improvement Fund/Capital Improvement Projects/Other Costs/Fire Station Sweetwater (Account No. 311-9207-52842-PB0533). **Recommend approval.** Alderman Thomas asked when construction on the facility will begin. City Manager Cutter replied they are wrapping up the design and as they got into the design this requirement was need. She stated she does not have a date for construction to begin at his time. Alderman Thomas stated he is pleased to see it coming and urged them to begin construction as there are many things that are in the works for the area. Approved upon motion of Alderman Thomas, seconded by Alderman Shabazz, and unanimously carried per the City Manager's recommendation.

**Pay-by-Mobile Application – Event No. 3916.** Recommend approval to procure a pay-by-mobile application from Passport in an amount not to exceed \$25,000.00. The Mobility and Parking Services Department will use the pay-by-mobile application to provide a complete mobile payment system option for current and future on-street and specified off-street parking areas in the City of Savannah. The application can be downloaded to users' mobile devices for no charge and will enable them to pay for parking from those devices.

The recommended vendor proposed convenience fees of \$0.05 per transaction. The convenience fees will cover all costs for standard development, implementation, training, and services.

The method used for this procurement was the Request for Proposal. Proposals were received and evaluated on the basis of qualifications and experience, technical capabilities, convenience fees, fees, references, and local vendor participation.

This proposal was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P. Passport (Charlotte, NC) (D)	\$ 250.00*
Pango, USA (D)	\$7,625.00**

Funds are available in the 2016 Budget, Parking Services Fund/Parking Enforcement and Administration/Data Processing Equipment (Account No. 561-1113-51251). A Pre-Proposal Conference was conducted and one vendor attended. (D)Indicates non-local, non-minority owned business. (\*)Indicates hourly fee for additional services, such as expedited or custom development. (\*\*)Indicates fees for implementation, annual maintenance, and hourly fees for



additional services. **Recommend approval.** Alderman Durrence stated this will be a first step towards implementing some of the other considerations that will occur in the future with the Parking Matters Study. This is essential to address many of the mobility issues in Downtown Savannah. Approved upon motion of Alderman Durrence, seconded by Alderman Miller, and unanimously carried per the City Manager's recommendation.

### **Announcements**

Mayor DeLoach recognized Sheriff Wilcher.

Alderman Shabazz mentioned an article that was written in the Savannah Morning News on Wednesday in reference to the delay of the deal with the fairground property, she quoted a few comments made by herself and residents of the area. In closing, she stated she hopes the new members of Council do not overturn a decision approved by the previous administration.

Alderman Shabazz stated she will be hosting a Town Hall meeting July 13, 2016 from 6:30 p.m. until 7:30 p.m. at the Savannah Civic Center for the Minority Women Business Enterprise and Minority Business Enterprise businesses. She is asking those businesses that exist to attend and voice their opinions. She along with Alderman Durrence are working together to bring forward an Equal Opportunity Business Ordinance to the City.

Eric Fritch a resident of District 2 suggested working a Tiny House project in with the fairgrounds project.

Alderman Durrence announced the Starland District have been awarded \$10,000 by the Georgia Council of the Arts to expand their current programs.

Alderman Johnson stated the events that have occurred in various states over the past couple days which involved citizens and police officers have been sad. He asked that City Manager Cutter ensure the Savannah Chatham Metropolitan Police Officers are acting appropriately and have the necessary training to deal with heightened situations.

Alderman Thomas asked City Manager Cutter if she had an update on what is being done about the horse drawn carriage policy concerns he brought up at the meeting 2 weeks ago. City Manager Cutter stated enforcement is very aggressive and the Tourism Advisory Committee along with other animal care groups are meeting to help staff come up with possible amendments to the current ordinance to better protect the animals. She stated she will send a memorandum to Council with a possible timeline.

Alderman Foster stated the Council and City Manager Cutter have agreed to place the Oglethorpe property across from the police station which is approximately 2 acres on the market through an RFP for a Commercial Real Estate Firm to manage the project. The value has more than doubled and it is time to put it back on the city's tax roles as there will be tremendous demands for it. The funds will go into general funds and will be available for public safety.

Alderman Miller stated he applauds the efforts however, the lot was purchased with the idea that it would be the new police headquarters as there is still a need for a new headquarters as the present building was declared obsolete for modern police work.

Alderman Hall expressed his concerns about the Boards, Commissions and Authorities process and stated he would like Council to go back to the process from the past or have the entire Council sit and discuss each applicant as a group.

Dyanne Reese, Clerk of Council stated there is no policy on how to select or vet applicants. Council members should all be present and take part in the process. during the last round of appointments Aldermen Foster and Durrence sent emails to Council members informing them of their selections which was responded to by Alderman Thomas

Ronald Williams, West Savannah Community Organization President invited Alderman Johnson to the Changing of the Guard Ceremony which will be held Friday at 9:00 a.m.at the Moses Jackson Community Center. He will be introducing the new Precinct Commander Joy Gellatly at that time.

There being no further business, Mayor DeLoach declared this meeting of Council adjourned.

A handwritten signature in cursive script that reads "Dyanne C. Reese".

Dyanne C. Reese, MMC